

INDIVIDUAL IDENTIFICATION INFORMATION RECORD
Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

Vendor: **AMACON DEVELOPMENT (CITY CENTRE) CORP.**

Lot/Suite #: **1620** Phase/Tower: **9 South** Plan No.:

Street: **4055-4085 Parkside Village Drive** in the City of **Mississauga**

Date of Offer: **June 13, 2015**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|--|
| 1. Full Legal Name of Individual: | YONG SIK KIM |
| 2. Address: | 75 EMMETT AVE Apt 2209,
TORONTO, ONTARIO, M6M 5A7 |
| 3. Date of Birth: | December 02, 1939 |
| 4. Principal Business or Occupation: | <u>Retired</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>K4408-79003-91202</u> |
| 7. Issuing Jurisdiction: | <u>ON</u> |
| 8. Document Expiry Date (must not be expired): | <u>2015/12/2</u> |


NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

Acceptable Identification Documents: birth certificate, driver's licence, passport, record of landing , permanent resident card, old age security card, certificate of Indian Status or SIN card (although SIN numbers are NOT to be provided to FINTRAC). If the identification is from a foreign jurisdiction should be equivalent to one of the above noted documents. Provincial health card NOT an acceptable form of identification.

Verification of Third Parties (if applicable)

Note: Must be completed with a client or unrepresented individual if acting on behalf of a third party. If you suspect the client is acting on behalf of a third party but cannot verify same you must keep record of that fact.

- | | |
|---|-------|
| 1. Name of third Party: | _____ |
| 2. Address: | _____ |
| 3. Date of Birth: | _____ |
| 4. Principal Business or Occupation: | _____ |
| 5. Incorporation number and place of issue (corporations/other entities only) | _____ |
| 6. Relationship between third party and client: | _____ |



Driver's Licence
 Permis de conduire

ON
 CANADA

1,2 NAME/ NOM
 KIM
 YONG SIK

8 2209-75 EMMETT AVE
 TORONTO, ON, M6M 5A7

4d NUMBER/ NUMERO
 K4408 - 79003 - 91202

4a ISS/ DEL
 2010/11/08

4b EXP/ EXP
 2015/12/02


16 HGT/HAUT
 168 cm

5 DO/ REF
 AV6205082

15 SEX/ SEXE
 M

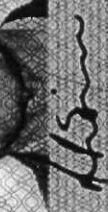
9 CLASS/ CATEG
 G

12 REST/ COND
 X



3 DOB/ DIN
 1939/12/02

7532777



K4408-79003-91202
 1939/12/02

Blk Nine (G20 Braden) NW

Christine Chy

HomeLife Frontier Realty Inc

 Government of Canada / Gouvernement du Canada

PERMANENT RESIDENT CARD / CARTE DE RÉSIDENT PERMANENT

Name/Nom
KIM HYECHA

ID No/No ID
3555-3448

Sex/ Nationality/ Sexe/ Nationalité
F KOR

Date of Birth/ Date de naissance
06 SEP /SEPT 41

Expiry/Expiration
31 DEC /DEC 18



 Human Resources Development Canada / Développement des ressources humaines Canada

SOCIAL INSURANCE NUMBER / NUMÉRO D'ASSURANCE SOCIALE

525 747 762

HYE-CHA KIM